

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,

CASE NO.: 02-20637-C-Maria  
04-20478-C-Maria

Plaintiff

vs.

Lawrence W. TaralloFILED by mat D.C.

FEB 28 2005

CLARENCE MADDOX  
CLERK U.S. DIST. CT.  
S.D. OF FLA. FT. LAUD.

DATE: 2-24-2005 Court Reporter: Denise Errett

Assistant U.S. Attorney David Buckner Defense Counsel: Jel HirschhornInterpreter: none Deputy Clerk Michele TaralloDeft. Failed to appear - warrant to issue. Bond Forfeited.Sentencing cont'd until 1/1 At \_\_\_\_\_ Am/pmJUDGMENT AND SENTENCE

IMPRISONMENT	YEARS	MONTHS	COUNTS
<u>02-20637-Cr</u>	<u>27</u>		<u>CT 1</u>
<u>04-20478-Cr</u>	<u>13.5</u>		<u>CT 2</u>

Comments Sentences to run concurrentlySupervised Release 02-20637-Cr - 3 years 04-20478-Cr - 3 years  
concurrent Maintain employment  Search of person/property  Deportation Drug/Alcohol treatment  Financial disclosure  No debt No self-employment without permissionNo business, telemarketing without permissionAssessment \$100<sup>xx</sup> each case Fine none Restitution: \$10,000.00Forfeits property pursuant to plea agreement \$1,048,475.94

Counts remaining dismissed on Government motion.

 Defendant advised of his right to appeal. Remanded to U.S. Marshal  Release bond pending appeal \_\_\_\_\_ Voluntary Surrender to (designated institution or U.S. Marshal) on  
or before \_\_\_\_\_

Recommendation to the Bureau of Prisons

300 hrs drug program  
NE Region preferably Ft. Dix NJ

25/8